

MINUTES OF THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN MARIANA ISLANDS

CR-08-00014

June 5, 2008
9:45 a.m.

**UNITED STATES OF AMERICA -vs- GREGGORY SABLAN KALEN, LAWRENCE
SABLAN KALEN AND MANNY ALDAN SABLAN**

PRESENT: HON. ALEX R. MUNSON, CHIEF JUDGE PRESIDING
K. LYNN LEMIEUX, COURTROOM DEPUTY
SANAE SHMULL, COURT REPORTER
ERIC O'MALLEY, ASSISTANT U.S. ATTORNEY
F. MATTHEW SMITH, ATTORNEY
GREGGORY SABLAN KALEN, DEFENDANT
BRUCE BERLINE, ATTORNEY
LAWRENCE SABLAN KALEN, DEFENDANT
DAVID BANES, ATTORNEY
MANUEL ALDAN SABLAN, DEFENDANT

PROCEEDINGS: MOTION FOR BILL OF PARTICULARS AND MOTION TO CONDUCT
INDEPENDENT TESTING.

Defendant **GREGGORY SABLAN KALEN** appeared with court appointed counsel,
Attorney F. Matthew Smith. Government was represented by Eric O'Malley, AUSA.

Defendant **LAWRENCE SABLAN KALEN** appeared with counsel, Attorney Bruce
Berline. Government was represented by Eric O'Malley, AUSA.

Defendant **MANUEL ALDAN SABLAN** appeared with counsel, Attorney David Banes.
Government was represented by Eric O'Malley, AUSA.

Attorney Banes argued the Motion for Bill of Particulars. Government argued. Court
DENIED the motion.

Attorney Smith argued the motion for Independent Testing; Court GRANTED the motion
with conditions.

Court requested that all parties meet and confer regarding the discovery matters.

Attorney Banes and Smith requested bail hearings for their clients tomorrow. U.S. Probation
Officer, Margarita Wonenberg, addressed the Court as to the need to investigate third-party custodian
qualification. Court set the bail hearing for Gregory Sablan Kalen at 9:00 a.m. tomorrow morning,
June 6, 2008 and the bail hearing for Manny Aldan Sablan for 1:30 p.m. tomorrow, June 6, 2008.

Defendants were remanded back into the custody of the U.S. Marshal until further order of the Court.

Adj. 9:50 a.m.

/s/K. Lynn Lemieux, Courtroom Deputy